

FILED

92-15122 fil. 10: 16

STATE OF IDAHO
DEPARTMENT OF STATE
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12/22/98

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF
FIRSTSERV CORPORATION

IDAHO SECRETARY OF STATE

01/22/1999 09:00
CK:621 CT: 2151 BH: 1A194

10 30.00 - 30.00 AMEND PROF # 2

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KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being all of the officers and directors of FirstServ Corporation, and all being citizens of the United States of America and residing in Twin Falls, Idaho, do hereby certify that the Articles of Incorporation of FirstServ Corporation are hereby amended as follows:

1. That the purposes of the Corporation as designated in Paragraph 2(a) be amended to read as follows:

(a) To buy, sell, lease, and rent real and personal property; to develop and improve real and personal property; to manage property for itself and other persons, partnerships, corporations, or associations, and to engage in any and all types of business enterprises, lawful and legal to be transacted in the State of Idaho

2. In all other respects, the Articles of Incorporation of FirstServ Corporation remain in full force and effect.

The foregoing Amendment to the Articles of Incorporation was duly authorized by the sole stockholder of the Corporation at a special meeting of the directors and stockholders of FirstServ Corporation held on December 28, 1998, at which meeting all of the

outstanding stock of FirstServ Corporation, ten (10) shares, voted in favor of the Amendment.

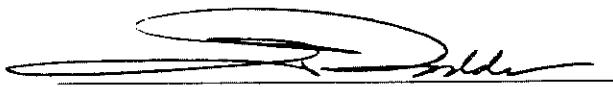
DATED this 20th day of January, 1999.

FIRSTSERV CORPORATION

By C. Alan Horner
C. ALAN HORNER, President

By Kenneth L. Leonard
KENNETH L. LEONARD, Vice President

ATTEST:



JAY P. DODDS, Secretary

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 20th day of January, 1999, before me, the undersigned, a Notary Public in and for said County and State, personally appeared C. ALAN HORNER, KENNETH L. LEONARD, and JAY P. DODDS, known to me to be the President, Vice President and Secretary of the corporation that executed this instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



John R. Coleman
NOTARY PUBLIC
Residing at Twin Falls, Idaho
My Commission Expires 6-10-99

